2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004278

FILED Apr 30, 2012 Secretary of State

Entity Name: ADVANTAGE FUNDING MANAGEMENT CO., INC.

Current Principal Place of Business: New Principal Place of Business:

1111 MARCUS AVENUE SUITE M27 LAKE SUCCESS, NY 11042

Current Mailing Address: New Mailing Address:

1111 MARCUS AVENUE SUITE M27 LAKE SUCCESS, NY 11042

FEI Number: 51-0421382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KAYE, EDWARD P

Address: 1111 MARCUS AVENUE #M27 City-St-Zip: LAKE SUCCESS, NY 11042

Title:

Name: MOKKOH, NOBUYUKI

Address: 375 LEXINGTON AVENUE, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: D

Name: MIYAWAKI, HIROFUMI

Address: 375 LEXINGTON AVENUE, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: \

Name: COOLBAUGH, ERIC C
Address: 1111 MARCUS AVENUE #M27
City-St-Zip: LAKE SUCCESS, NY 11042

Title: S1

 Name:
 KAPLAN, MICHAEL P

 Address:
 1111 MARCUS AVENUE #M27

 City-St-Zip:
 LAKE SUCCESS, NY 11042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KAPLAN ST 04/30/2012